

WYNOLA WATER DISTRICT

RESOLUTION REGARDING THE PURCHASE AND INSTALLATION OF A SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM FOR WYNOLA WATER DISTRICT

WHEREAS, the Wynola Water District (WWD) since its inception has utilized a manual data collection system involving volunteers and physical presence at the pump house; and

WHEREAS, the Wynola Water District is a sound physical system including wells, tanks and pressure system but lacks the ability to monitor and control the system remotely with accurate data reporting; and

WHEREAS, the State of California will soon require all water districts to electronically record and report Water District production and consumption data; and

WHEREAS, the Wynola Water District Board has been informed a phase out/end of life service for the existing leased copper line phone service between the pump house and wells by its provider AT&T; and

WHEREAS, the Wynola Water District Board has received for the third time over six years a quotation from Southland Water Technologies LLC for a complete and comprehensive Supervisory Control And Data Acquisition (SCADA) System; and

WHEREAS, the Wynola Water District Board has made findings based on comparable price, vendor knowledge of the local market and more, to sole-source Southland Water Technologies LLC as its provider for the SCADA System;

NOW, THEREFORE, BE IT RESOLVED that the Wynola Water District Board of Directors hereby appropriates a budget of \$40,000 and selects Southland Water Technologies LLC as a sole-source vendor and accepts its quotation in the amount of \$37,138.17 with additional funds from the budget as needed to build a backboard for well #7 and install four Badger meters by a Certified Water Operator at each of the four wells needing new meters.

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I certify that the foregoing Resolution was duly and regularly passed and adopted by the Wynola Water District at a regular meeting thereof held on December 11, 2021, by the following vote:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0

Karen Kincaid
Secretary, Wynola Water District

APPROVED:
[Signature]
Board President, Wynola Water District